

**TOWNSHIP OF LYONS
AGENDA
BOARD OF TRUSTEES REGULAR BOARD MEETING
FEBRUARY 10, 2015 – 6:00 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES**
 - A. JANUARY 13, 2015 MINUTES OF REGULAR BOARD MEETING**
- 5. SUPERVISOR’S REPORT**
- 6. CLERK’S REPORT**
 - A. LAST DAY VOTER REGISTRATION – TUESDAY, MARCH 10, 2015**
 - B. ANNUAL TOWN MEETING REPORT/MEMO – DUE MARCH 20, 2015**
- 7. FINANCE COMMITTEE—TRUSTEE GARRETTE**
 - A. PAYMENT OF BILLS**
- 8. BUILDING AND SENIOR SERVICES—TRUSTEE KELLY**
- 9. SPECIAL POLICE PROTECTION—TRUSTEE ANDERSON**
 - A. INDIAN HEAD PARK POLICE DEPARTMENT MONTHLY REPORT**
- 10. COMMITTEE ON YOUTH—TRUSTEE SPRAGUE**
- 11. MENTAL HEALTH COMMISSION—TRUSTEE KELLY**
- 12. PUBLIC COMMENT**
- 13. OLD BUSINESS**
- 14. NEW BUSINESS**
- 15. ADJOURNMENT**

**NEXT REGULAR SCHEDULED MEETING
MARCH 10, 2015**